

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089618

Entity Name: MARK'S BODY SHOP INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1853 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1853 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-1012589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINE, MARK
Address: 1853 SW 31 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SARDINE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date